

Office of County Commissioners  
August 4, 2023  
Gillette, Wyoming

Special Meeting

The Campbell County Board of Commissioners met in a Special Meeting, Friday, August 4, 2023 at 10:30 AM.

Present were Colleen Faber, Jim Ford, Butch Knutson, Kelley McCreery, Del Shelstad Commissioners; Sandra Beeman, Deputy Director of Administration, Nathan Henkes, County Attorney; Cindy Lovelace, County Clerk; Leslie Perkins, Public Information Officer; Brandy Elder, Executive Director of Human Resources.

Commissioner Ford moved the Board convene into Executive Session to discuss Attorney-Client Privileged Information and Personnel. Commissioner Shelstad seconded the motion. All voted Aye. Motion Carried.

Executive Session was held.

The Board reconvened the Special Meeting at 11:30 AM.

Commissioner Shelstad moved the Board reconsider and ratify to defer settlement authority regarding monetary claims to our insurance provider, Intact, up to our insurance policy limitations to resolve litigation matters with Wyoming Downs. Commissioners Knutson seconded the motion. All voted Aye. Motion Carried.

Commissioner Ford moved the Board reconsider and ratify to allow our insurance carrier, Intact, to make a one-time monetary payment of \$800,000 to Wyoming Horse Racing and the following non-monetary terms:

- Commissioners agree not to enact any resolution that is inconsistent with Chapter 10 §6(k) of the Wyoming Gaming Commission Rules & Regulations unless the Pari-Mutuel Act is amended by the Wyoming Legislature to invalidate that rule or the rule is invalidated by the Wyoming Supreme Court.
- Commissioners agree the Commission will not adopt any resolution to modify, contradict, or otherwise limit the approval stated in Resolutions 1801, unless the Wyoming Pari-Mutuel Act is amended to abrogate the Wyoming Supreme Court's opinion, 2023 WY 10.
- Commissioners agree to consider any request for approval of additional off track betting facilities through the same process and under the same criteria the Commission applies to all such requests, consistent with the Wyoming Pari-Mutuel Wagering Act, as in effect at the time of the application.

Commissioner McCreery seconded the motion. All voted Aye. Motion Carried.

Commissioner Shelstad moved the Board approve the revised job description for the Library Executive Director, removing the "ALA accredited" verbiage in the education requirement and add undergraduate degree required, as presented. Commissioner McCreery seconded the motion. Commissioners Faber, Knutson, McCreery, Shelstad voted Aye. Commissioner Ford voted Nay. Motion Carried.

There being no further business to come before the Board of Commissioners, the meeting was adjourned at 11:35 AM



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Cindy Lovelace, County Clerk  
Board of County Commissioners



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Colleen Faber, Chairman  
Board of County Commissioners